

**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

THURSDAY, MAY 12, 2005 AT 8:30 AM
IN THE AUTONATION TOWER, 30TH FLOOR CONFERENCE ROOM,
110 SE 6TH STREET, FORT LAUDERDALE

I. ROLL CALL

II. CONSENT AGENDA

THE FOLLOWING ITEMS WILL BE ENACTED BY ONE MOTION. TO DISCUSS AN ITEM, IT MUST BE REMOVED FROM THE CONSENT AGENDA.

- 1. Approval of Huizenga Plaza event application for Ford RaceFest.
- 2. Approval of Financial Statement for March 2005 as submitted by Keefe, McCullough & Co., LLP, the DDA Auditor.

III. REGULAR AGENDA

- 1. 2nd Street Name Change Proposal: **William Crawford**, President – Historic Society
- 2. 2nd Street Update: **Jeff Suiter & Earl Prizlee**, EDSA & City of Fort Lauderdale
- 3. PACA Update: **Charlie Palmer**, North American Company
- 4. TMA Update on RFP and New Trolley Vehicles: **Paul Carpenter**, TMA

IV. ONGOING DDA ITEMS

1. Downtown Capital Improvement Plan – **Doug Eagon**
2. Downtown Economic Study - **Peter Feldman**
3. City Master Plan/Units/Infrastructure - **Peter Feldman**
4. Broward County Governmental Campus - **Bill Scherer, John T Loos**
5. Workforce Housing - **Peter Feldman**
6. Marketing/Huizenga Plaza – **Gale Butler**
7. TMA – **John T Loos, Alan Hooper**
8. Downtown Rail Connection – **Charles Ladd**

V. OTHER BUSINESS

VI. DIRECTOR'S REPORT

- 1. Washington, D.C. Trip
- 2. Improvements to City Park Garage
- **Background Material Enclosed**